



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Tuesday, June 25, 2019

4:00 PM

City Manager's Conference Room

630 E. Hopkins - Appointee Goal Setting

I. Call To Order

With a quorum present, the special meeting of the San Marcos City Council was called to order by Mayor Hughson at 4:02 p.m. Tuesday, June 25, 2019 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Council Member Marquez arrived after roll call was taken.

Present: 7 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Melissa Derrick, Mayor Jane Hughson, Council Member Ed Mihalkanin, Council Member Joca Marquez and Council Member Mark Rockeymoore

EXECUTIVE SESSION

1. Executive Session in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss, review and finalize the Annual Appointee Evaluation goals for the City Manager.

A motion was made by Council Member Derrick, seconded by Council Member Prewitt, to enter into Executive Session at 4:04 p.m. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

RETURN FROM EXECUTIVE SESSION

2. Consider action, by motion, or provide direction to Staff regarding the following Executive Session item in accordance with Section §551.074 of the Government Code: Personnel Matters - to discuss, review and finalize the Annual Appointee Evaluation goals with the City Manager.

The City Council returned into open session at 7:00 p.m. Mayor Hughson stated direction was provided to staff in Executive Session.

III. Adjournment.

A motion was made by Council Member Milhalkanin, seconded by Council Member Marquez to adjourn the special meeting of the San Marcos City Council at 7:02 p.m.

For: 4 - Mayor Pro Tem Prewitt, Mayor Hughson, Council Member Mihalkanin and Council Member Marquez

Against: 0

Absent: 3 - Council Member Gonzales, Council Member Derrick and Council Member Rockeymoore

Jamie Lee Case, TRMC, City Clerk

Jane Hughson, Mayor